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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
ANNUAL REPORT  
DUE JUNE 30, 2008



ORGANIZATION ID #

0604387

STATE OR COUNTRY  
OF INCORPORATION

KY

ORGANIZATION  
DATE

01/25/2005

FILING  
FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

Changes made to the principal office address cannot be made on this form. Check (3)A to request a form to be mailed or download the form from our web site

LOGAN GAP DEVELOPMENT CO., INC.  
118 ROBERTS AVENUE S.W.  
P.O. BOX 2080  
WISE, VA 24293

RECEIVED

JUN 30 2008

SECRETARY OF STATE  
COMMONWEALTH OF KY

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site.

(3) A. ☐ Statement of Change of Designated or Principal Office Address Form  
B. ☐ Statement of Change of Registered Agent or Registered Office Form  
MAIL FORM TO

JAMES A. HUBBARD  
563 ISOM DRIVE  
P.O. BOX 189  
ISOM, KY 41824

(4) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business addresses for each person listed.

<del>President</del> <del>RON R BARTH</del> <i>BES</i>	<del>PO BOX 2080 WISE, VA 24293</del> <i>BES</i>
Secretary <u>BILLY EDD SEALS</u>	<u>HWY 1410 WHITESBURG, KY 41858</u> <i>BES</i>
President <u>Billy Edd Seals</u>	<u>Highway 1410, Box 609, Whitesburg, KY 41858</u>

(5) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

<u>BILLY EDD SEALS</u>	<u>HWY 1410 WHITESBURG, KY 41858</u>
<del>Name</del> <del>RON R BARTH</del>	<del>PO BOX 2080 WISE, VA 24293</del> <i>BES</i>
Name	Address
Name	Address
Name	Address

(6) Check here if you are a cooperative corporation or association organized under KRS 272. ☐

Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279. ☐

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

*Billy Edd Seals* Billy Edd Seals President 6/24/08  
Signature of Officer or Chairman of the Board Type or Print Name Title Date

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson  
Secretary of State  
P O Box 1150  
Frankfort, KY 40602-1150

OFFICE LOCATION

Secretary of State  
State Capitol, Room 154  
700 Capital Avenue  
Frankfort, KY 40601  
(502)-584-2848

NOTE: P O Box 1150 is for  
annual report filings only.